

Company Number: 09947521

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
TESCO AQUA (3LP) LIMITED  
(the "Company")**

Circulated on 11 January 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution be passed as special resolutions (the "**Resolutions**"):

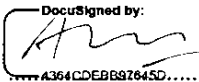
**SPECIAL RESOLUTIONS**

- 1 **"THAT**, pursuant to section 641(1)(a) of the Act, cancel and extinguish the entire amount standing to the credit of the share premium account of the Company as at the date the relevant resolution is passed, being in the sum of £301,500, and reduce the Company's issued share capital by £1,999, from £2,000, comprising 2,000 shares of £1.00, to £1.00, comprising 1 share of £1.00, by cancelling and extinguishing 1,999 of such issued ordinary shares of £1.00 each."
- 2 **"THAT**, the amount arising upon the reduction of capital pursuant to Resolution 1 above be credited to the profit and loss reserves of the company."

**AGREEMENT**

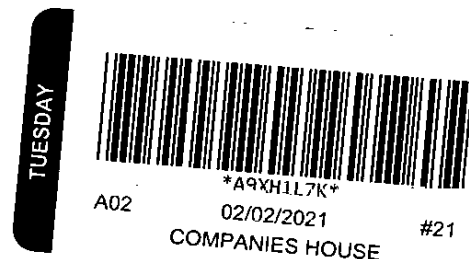
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole eligible member of the Company, confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as an ordinary resolution.

DocuSigned by:  
  
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for and on behalf of  
**TESCO STORES LIMITED**

**Dated:** 29 January 2021



**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to pass before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.